

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE NORTH EAST TEXAS
REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 19-17

WHEREAS, the North East Texas Regional Mobility Authority ("NET RMA") was created pursuant to the request of Gregg and Smith Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the NET RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, subsequent to the initial formation of the NET RMA the Counties of Cherokee, Rusk, Harrison, Upshur, Bowie, Panola, Wood, Van Zandt, Titus, and Kaufman joined the Authority and are represented on the Board of Directors; and

WHEREAS, the NET RMA is responsible for the operation of Toll 49; and

WHEREAS, the NET RMA Board of Directors now desires to retain one or more outside entities to provide pay by mail receivables management services to the NET RMA (the "Services"); and

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") has issued a procurement for the Services (the "CTRMA Procurement") and anticipates making a recommendation to the CTRMA Board of Directors of the proposer best qualified to provide the Services; and

WHEREAS, the NET RMA staff and consultants believe that the NET RMA will benefit from the provision of the Services through the proposer selected under the CTRMA Procurement and therefore it is in the NET RMA's best interest to negotiate an interlocal agreement with the CTRMA for the provision of the Services; and

WHEREAS, in the event the NET RMA is not able to negotiate an interlocal agreement with the CTRMA, NET RMA staff and consultants recommend that the NET RMA initiate the process of procuring the Services by drafting and issuing a request for proposals ("RFP") to solicit responses from firms interested in providing the Services to the NET RMA.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby authorizes the Executive Director to negotiate an interlocal agreement with the CTRMA for the provision of the Services; and

BE IT FURTHER RESOLVED, that no agreement for the provision of traffic and revenue engineering services shall be executed without the prior approval of the NET RMA Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 11th day of June, 2019.

Submitted and reviewed by:

Approved:



C. Brian Cassidy
General Counsel for the North East
Texas Regional Mobility Authority



Linda Ryan Thomas
Chair, Board of Directors
Date Passed: 06/11/19
Resolution No. 19-17